

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Meeting Agenda

Tuesday, November 20, 2018

5:00 PM

Regular Meeting, Fourth Floor, Gold Room

County Council

John DeFazio, President; Nick Futules, Vice President; Tom Baker, Patrick Catena, Sam DeMarco, Cindy Kirk, Paul Klein, Bob Macey, Chuck Martoni, Sue Means, John Palmiere, Robert Palmosina, Anita Prizio, Denise Ranalli-Russell and DeWitt Walton, Members

Copies of all proposed legislation contained in this agenda can be viewed or obtained from the Council Chief Clerk, Office of County Council, Room 119 Courthouse, 436 Grant Street, Pittsburgh, PA 15219 Phone: 412-350-6523, or on Council's web site: <http://www.alleghenycounty.us/county-council/index.aspx>.

I. Call To Order**II. Pledge of Allegiance****III. Silent Prayer or Reflection****IV. Roll Call****V. Proclamations/Certificates**

[10868-18](#) Proclamation declaring December 2, 2018 as Child Loss Awareness Day in Allegheny County.

Sponsors: Council Member Baker, Council Member Kirk and All Members of Council
To be presented.

[10869-18](#) Certificate of Recognition presented to Ben Edwards, a social studies teacher at Upper St. Clair High School, for receiving the Outstanding Educator Award.

Sponsors: Council Member Means
To be read into the record.

[10870-18](#) Proclamation recognizing Dr. Frances Arnold for being awarded the Nobel Prize in Chemistry.

Sponsors: Council Member Means
To be read into the record.

[10871-18](#) Certificate of Achievement presented to Crystal N. Cox of Girl Scout Troop 71890 for achieving the highest award in Girl Scouts, the Gold Award.

Sponsors: Council Member Palmosina
To be read into the record.

[10872-18](#) Certificate of Recognition presented to the 2018 Western Pennsylvania School of the Deaf Soccer Team for the 2018 Eastern Schools for the Deaf Athletic Association Championship.

Sponsors: Council Member Klein
To be read into the record.

[10873-18](#) Certificate of Recognition presented to the 2018 Western Pennsylvania School of the Deaf Volleyball Team for the 2018 Eastern Schools for the Deaf Athletic Association Championship.

Sponsors: Council Member Klein
To be read into the record.

VI. Public Comment On Agenda Items**VII. Approval of Minutes**

- [10874-18](#) Motion to approve the minutes of the September 25, 2018 regular meeting of Council.

VIII. Presentation of Appointments

- [10862-18](#) Approving the reappointment of Cara Ciminillo to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

- [10863-18](#) Approving the reappointment of Judith Thomas Horgan to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

- [10864-18](#) Approving the reappointment of Avis B. Kotovsky to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

- [10865-18](#) Approving the reappointment of Maureen Quinn to serve as a member of the Board of the Tri-COG Land Bank for a term effective through December 31, 2021.

Sponsors: Chief Executive

- [10866-18](#) Approving the reappointment of Clifford B. Levine to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

- [10867-18](#) Approving the reappointment of Lynn Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors: Chief Executive

IX. Unfinished Business

Committee on Appointment Review - Second Reading

- [10799-18](#) Approving the reappointment of Mary M. Carrasco, MD, MPH, FAAP, to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.

Sponsors: Chief Executive

Legislative History

10/9/18	County Council	Referred to the Committee on Appointment Review
11/15/18	Committee on Appointment Review	Affirmatively Recommended

[10856-18](#)

Approving the reappointment of Dr. David Young Miller to serve as a member of the Southwestern Pennsylvania Commission for a term effective through December 31, 2022.

Sponsors:

Chief Executive

Legislative History

11/7/18	County Council	Referred to the Committee on Appointment Review
11/15/18	Committee on Appointment Review	Affirmatively Recommended

[10859-18](#)

Approving the appointment of Victoria E. Lahey to serve as a member of the Drug and Alcohol Planning Council for a term to expire on December 31, 2020.

Sponsors:

Chief Executive

Legislative History

11/7/18	County Council	Referred to the Committee on Appointment Review
11/15/18	Committee on Appointment Review	Affirmatively Recommended

Committee on Budget and Finance - Second Reading[10841-18](#)

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

Sponsors:

Chief Executive

Legislative History

11/7/18	County Council	Referred by Chair to the Committee on Budget and Finance
11/14/18	Committee on Budget and Finance	Affirmatively Recommended

X. Liaison Reports**XI. New Business - Ordinances & Resolutions**[10875-18](#)

A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in two or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series A of 2019" and "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series B of 2019" (or such other designations as may be determined by the Authority and the University), in an aggregate principal amount not to exceed \$125,000,000 (the "Bonds"), provided that

the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

Sponsors:

Chief Executive

XII. New Business - Motions

XIII. Notification of Contracts

[10876-18](#)

Communication summarizing approved executive actions from October 1 through October 31, 2018.

XIV. Public Comment on General Items

XV. Adjournment